

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
NOVEMBER 24, 2009

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00 p.m. Upon the call of the roll, the following responded present: Boyajian, Paul, Santoy, Polashek, Avila, Laureto. Absent: Chapman, Skryd. The Mayor noted that Aldermen Chapman and Skryd are in the building and duly convened the meeting for further business.
Chapman and Skryd present at 8:01 p.m.
2. The Pledge of Allegiance was recited and a moment of silence was observed for all those who keep our city safe and congratulations to the Administrative Assistant to the City Administrator, on the birth of her son Meteo.
3. The Open Forum portion of the meeting was announced. The Mayor recognized Dario Salano, Director of Mainstreet, who invited all to the "Miracle on 22nd" on December 5, 2009 from 4:00 p.m. to 8:00 p.m. and noted that Hurst Jewelers donated a \$500 gift card to be raffled-The Mayor recognized Beverly Pastorek and Amiee Sordelli, Township Trustees, who requested donations for the Holiday Cheer's event and invited all to the "Deck the Halls" event in the Depot District on December 12, 2009-The Mayor recognized Sabina Kraus, who requested to speak on agenda items, permission was granted by the Mayor-Ms. Kraus questioned no bid contract for Salt Storage cover and a Main Street Agreement. The Mayor stated that there were three bids received for the Salt Storage facility and the matter regarding Main Street Agreement was fully discussed during the Committee of the Whole and all concerns were addressed. The Mayor recognized Sandy Van Goethem, of the 7th Ward, who thanked Alderman Avila for his help in cleanup near her home and also thanked the Mayor's secretary for her assistance in contracting various city departments for services. Alderman Skryd invited all to the 7th Annual Latino Legislative Caucus at the Rosemont Horizon on December 3, 2009.
4. The minutes of the regular City Council meeting and the Committee of the Whole of November 10, 2009 were submitted. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.

5. The Berwyn Development submitted three (3) ordinances regarding the Cermak Road TIF District Amendment. The Clerk noted that ordinances 09-41, 09-42, and 09-43 needed separate approval. Ordinances entitled as follows:

09-41-AN ORDINANCE APPROVING AN AMENDMENT TO THE CERMAK (BERWYN THEATER) REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, Skryd made a motion, seconded by Santoy, to concur and **adopt** the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

09-42-AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE CERMAK (BERWYN THEATER) REDEVELOPMENT PROJECT AREA FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, Skryd made a motion, seconded by Polashek, to concur and **adopt** the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

09-43-AN ORDINANCE APPROVING A THIRD AMENDMENT TO THE TAX INCREMENT REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT FOR THE CERMAK (BERWYN THEATER) REDEVELOPMENT PROJECT AREA FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, Skryd made a motion, seconded by Polashek, to concur and **adopt** the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

6. The Berwyn Development submitted three (3) ordinances regarding the Roosevelt Road TIF District Amendment. The Clerk noted that ordinances 09-44, 09-45, and 09-46 needed separate approval. Ordinances entitled as follows:

09-44-AN ORDINANCE APPROVING A SECOND AMENDMENT TO THE TAX INCREMENT REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT FOR THE ROOSEVELT REDEVELOPMENT PROJECT AREA FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, Skryd made a motion, seconded by Boyajian, to concur and **adopt** the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

09-45-AN ORDINANCE RE-DESIGNATING THE ROOSEVELT REDEVELOPMENT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.

Thereafter, Skryd made a motion, seconded by Chapman, to concur and **adopt** the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote

09-46-AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE ROOSEVELT REDEVELOPMENT PROJECT AREA FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.

Thereafter, Skryd made a motion, seconded by Avila, to concur and **adopt** the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

7. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forth item J-5. The motion carried by a voice vote. Item J-5 is a communication from the City Attorney with an attached ordinance entitled: **AN ORDINANCE AMENDING AND REPLACING THE PRESENT CLEAN CITY COMMISSION ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

8. The Mayor submitted a communication regarding the appointment of Clean City Commission members, Sam DiNuzzo, Mark Hayes, Robert Schiller, Yvonne Taylor, Charles Lazzara, Tom Bensen, Regina Mendicino, Daniel Lane, Joanne Zendol, Stephanie Delfiaccio. After discussion, the communication was amended to include Dario Solano. Thereafter, Chapman made a motion, seconded, by Skryd, to concur in the appointments and approve as amended. The motion carried by a voice vote.
9. The City Clerk submitted a communication with a tentative schedule of City Council Meetings and Holidays. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
10. A deferred communication from Berwyn Main Street Director regarding the City of Berwyn and the Berwyn Main Street Agreement. Thereafter, Skryd

made a motion, seconded by Chapman, to suspend the rules and bring forth item I-2 and mark as germane. The motion carried by a voice vote. Item I-2 is the City of Berwyn and the Main Street Agreement. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve as amended. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avila, Laureto. Nays: Paul.

11. The Public Works Committee submitted a communication regarding the removal of referral item #21 date July 28, 2009 regarding concrete v gutter verses asphalt overlay cost comparison. Thereafter, Boyajian made a motion, seconded by Polashek, to concur and remove from the referral list. The motion carried by a voice vote.
12. The Parking and Traffic Committee submitted a communication regarding a meeting held on November 19, 2009 where General Matters were discussed with no recommendations made at this time. Thereafter, Skryd made a motion, seconded by Boyajian, to accept the matter as informational. The motion carried by a voice vote.
13. The Business License and Taxation Committee submitted a communication regarding Building Department suggested increases with the recommendation that the City Council approve the recommended Building Department fee increases. Thereafter, Santoy made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
14. The City Administrator submitted a recommendation for Cleaning Services. Thereafter, Skryd made a motion, seconded by Chapman to defer for 2 weeks. The motion carried by a voice vote.
15. The City Administrator submitted a communication regarding a recommendation of 1st Source America as the Cleaning Supply Company. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
16. The City Administrator submitted a communication regarding a Committee of the Whole referral recommendation for an increase in License Fees. Thereafter, Santoy made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
17. The City Attorney submitted a communication regarding the settlement of Case No. 08M1301017 (Circuit Court of Cook County). Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve for payment

in an amount not to exceed \$5,000.00. The motion carried by a unanimous roll call vote.

18. The Berwyn Development Corporation submitted a communication with an attached Lease of Public Property for LaNotte Restaurant. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted and to authorize the corporate authorities to enter into an agreement. The motion carried by a unanimous roll call vote.
19. The Finance Director submitted a communication along with the 2009 Audit Contract. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve as submitted and to authorize the corporate authorities to enter into an agreement with Sikich for the 2009 Audit. The motion carried by a unanimous roll call vote.
20. The Director of Information Technology submitted a communication regarding the renewal of the City Copier Agreement/COTG. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as submitted and to authorize the corporate authorities to enter into an agreement. The motion carried by a unanimous roll call vote.
21. The Traffic Engineer submitted a communication regarding Parking Changes to Grove Avenue from 34th Street to Windsor Avenue. After discussion, item #2 was amended to read, "Provide permit 1-2 on the East & West side of Grove Avenue". Thereafter, Chapman made a motion, seconded by Avila, to concur and refer back to the Traffic Engineer to draft an amended ordinance. The motion carried by a unanimous roll call vote.
22. The Public Works Director submitted a communication regarding the recommendation for award of the Salt Storage facility. After discussion, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted in an amount not to exceed \$107,324.88. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avila, Laureto. Nays: Paul.
23. The Public Works Director submitted a communication regarding the 2010 Motor Fuel Tax (MFT) Section No. 10-00000-00-GM. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and adopt the Resolution as presented, concur and approve the Maintenance Engineering Agreement as presented and the Municipal Estimate of Maintenance and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

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24. Consent Agenda K-1 through K-5 were submitted
K-1-Budget Chair-Payroll for November 11, 2009 in the amount of \$975,491.88
K-2-Budget Chair-Payables for November 24, 2009 in the amount of \$1,066,603.70
K-3-Mayor-Resolution-Hunger & Homelessness Wk-November 15 -21, 2009
K-4-SBEF-Kelly Miller Circus-September 10, 2009
K-5-Avila-Handicap sign M. Alvarado, 1621 Home Ave-**Approve**
Thereafter, Avila made a motion, seconded by Santoy, to concur and approve by Omnibus Vote Designation. The motion carried by a voice vote.
25. Alderman Boyajian called for a Public Works meeting on Monday, December 14, 2009 at 4:30 p.m.
26. Alderman Skryd announced an Administration Committee meeting, as previously called, for Monday, December 1, 2009 at 5:30 p.m.
27. There being no further business to come before the meeting, same was, after a motion by Avila, seconded by Laureto, to adjourn at the hour of 8:49 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik
City Clerk